



Companies House
— for the record —

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Annual Return

Company Name: **COUNTRY CASUALS SERVICES LIMITED**

Company Number: **03313017**



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Company Details

Period Ending: **05/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**STATION ROAD
THIRSK
NORTH YORKSHIRE
YO7 1QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FRANCES GRIFFITHS**

Address: **116 CORKLAND ROAD
CHORLTON
MANCHESTER M21 8XW**

Director 1:

Name: **ALAN CHARLTON**
Date of Birth: **19/03/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2 OCTAVIA MEWS
VICTORIA ROAD
HARROGATE
NORTH YORKSHIRE HG2 0HQ**

Director 2:

Name: **NICHOLAS WILLIAM
HOLLINGWORTH** *Address:* **71 EARLS COURT ROAD
LONDON W8 6EF**
Date of Birth: **25/05/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2008

Name: **COUNTRY CASUALS LTD**
Address: **STATION ROAD
THIRSK NORTH YORKSHIRE YO7 1QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**